2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 17, 2013
Secretary of State

DOCUMENT# P10000081659

Entity Name: 24/7 FITNESS, CORP

Current Principal Place of Business:

9819 NORTH US HWY 301
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

9819 NORTH US HWY 301
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 27-3627210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUCKNER, DON M SR.
9819 NORTH US HWY 301
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DON BUCKNER
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MILLER, JOSHUA D
Address: 9819 NORTH US HWY 301
City-St-Zip: WILDWOOD, FL 34785

Title: ST
Name: MILLER, JENNIFER N
Address: 9819 NORTH US HWY 301
City-St-Zip: WILDWOOD, FL 34785

Title: P
Name: BUCKNER, DON M SR.
Address: 9819 NORTH US HWY 301
City-St-Zip: WILDWOOD, FL 34785

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON BUCKNER P 10/17/2013
Electronic Signature of Signing Officer or Director — Date